



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

22nd August 2025

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

MELSTACORP PLC –INTERIM DIVIDEND ANNOUNCEMENT

We write for and on behalf of our client Melstacorp PLC (the “Company”) to inform you that the Directors of the Company have decided to declare the **third interim dividend to the shareholders**. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange

1. Dividend per share – Rupees One and Seven Two Cents only (Rs. 1.72) subject to WHT (The total value of the dividends declared amounts to a total of Rupees Two Billion Four Million Four Hundred and Eighty Two Thousand Nine Hundred and Sixty Three and Eighty Four cents only (Rs. 2,004,482,963.84).
2. In terms of Article 128 of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company.
3. A certified excerpt of the resolution passed by the Board of Directors of the Company dated 22nd August 2025 is attached.
4. Date of dispatch of dividend payment – 19th September 2025
5. “XD” date – 2nd September 2025
6. “RD” date – 3rd September 2025
7. The books of the Company will not be closed.
8. Financial year applicable for the dividend – Interim dividend for financial year 2024/25.

CORPORATE SERVICES (PRIVATE) LIMITED

9. A certified copy of the certificate signed by the Board of Directors of the Company dated 22nd August 2025.

A certified copy of the certificate of solvency of the auditors will be submitted in due course.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "R. K. Raut", with a horizontal line underneath.

Chief Executive Officer,
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
MELSTACORP PLC